

**City of Hayward
Citizens Advisory Commission**

**Regular Meeting
Wednesday, July 20, 2005
Hayward City Hall - Room 2A, 2nd Floor
777 B Street, Hayward, California
6:30pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Attendance
- IV. Public Comments: *(NOTE: The Public Comments section provides an opportunity to address the Citizens Advisory Commission {CAC} on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)*
- V. Approval of June 15, 2005, CAC Meeting Summary Notes
- VI. Fall Funded Agencies Tour (Discussion)
- VII. Five-Year Consolidated Plan (Discussion)
- VIII. CAC Purpose and Areas of Interest/Focus
- IX. Liaison Reports:
 - Building Opportunities for Self-Sufficiency: Commissioner Schaufler
 - Community Resources for Independent Living: Commissioner Imazumi
 - Spectrum Community Services: Commissioner Mendall
 - Human Outreach Agency: Commissioner Loché
- X. FY 05-06 Liaison Assignment and Report Schedule
- XI. Staff Report (Non-action items)
 - A. CDBG Financial Summary
 - B. CDBG-Related Announcements / Advisories
 - D. Status of CDBG Funds at Federal Level

(over)

XII. Future Agenda Items

XIII. General Announcements (Non-Action Items)

XIV. Adjournment

CAC summary notes are available by fax, e-mail, or regular mail. For more information, please call (510) 583-4250.

Please do not wear scented products. Persons with environmental sensitivities may be in attendance. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 72 hours in advance of the meeting by calling (510) 583-4250, or by calling the TDD line for those with speech and hearing disabilities at (510) 247-3340.



CITY OF HAYWARD
Citizens Advisory Commission
Summary Notes
June 15, 2005

6:30pm: Annual Dinner Meeting
Chef's Experience Bistro
22436 Foothill Boulevard
Hayward CA 94541

- I. Call to Order:** At 6:40pm, Chairperson Mendall called the meeting to order.
- II. Pledge of Allegiance:** Members of the Commission recited the Pledge of Allegiance.
- III. Attendance:** Commissioners in attendance signed the Attendance Sheet.

Note: Record of attendance is kept from June 2005 through May 2006.

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
April Chan	X	1	O	1	O
Launa M. Craig	X	1	O	1	O
Ramona Flores	X	1	O	1	O
Hilda "Chris" Harris	X	1	O	1	O
Robert Imazumi	X	1	O	1	O
Tina Jackson-Walda	X	1	O	1	O
Rodney Loché	X	1	O	1	O
Dianne McDermott	X	1	O	1	O
Al Mendall *	X	1	O	1	O
Glorious K. Pulliam	X	1	O	1	O
Beverly Reliford	X	1	O	1	O
Diana Schaufler	X	1	O	1	O

** Chairperson*

Council Member Barbara Halliday was also in attendance.

Staff in Attendance: David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist
Dana Bailey, Community Programs Specialist

Guests in Attendance signed the Guest Sign-In Sheet.

- IV. Public Comments:** Chairperson Mendall welcomed members of the Commission and their guests.

V. Approval of March 16, 2005 Summary Notes: Commissioner Jackson-Walda made a motion to approve the May 18, 2005 Summary Notes. Commissioner Craig seconded the motion, which was approved unanimously.

VI. Election of FY 05-06 CAC Officers: The following Commissioners were unanimously elected to serve as the CAC's FY 05-06 Officers:

Chairperson: Commissioner Jackson-Walda
Vice-Chair: Commissioner Loché
Parliamentarian: Commissioner Mendall

VII. FY 05-06 Liaison Assignments: This discussion was postponed until the July 2005 CAC meeting.

VIII. Future Agenda Items

- FY 05-06 Liaison Assignments (July)
- Five Year Consolidated Plan (July)
- Parliamentary Procedure Training, overview of the Brown Act and Conflict of Interest Law (September)
- Discussion: CAC Purpose and Areas of Interest/Focus (July)
- Update: Status of CDBG Funds at Federal Level
- July Liaison Reports:

Building Opportunities for Self-Sufficiency: Commissioner Schaufler
Community Resources for Independent Living: Commissioner Imazumi
Spectrum Community Services: Commissioner Mendall
Human Outreach Agency: Commissioner Loché

IX. General Announcements: There were no announcements.

X. Adjournment: The meeting adjourned at 6:43pm